



City of Chula Vista Boards & Commissions

Commission on Aging

Agenda

REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

September 10, 2014
2:45 pm

Norman Park Center Conference Room
270 F Street
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Carter, Ciriza, Nash, Curiel, Carroll, Johnson, and **Chair Escalera**

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. Review of older adults/senior programming around the city

Staff recommendation: Commission hear the programs available for older adults and senior programming

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

2. ITEM TITLE: Approval of May 14, 2014, June 4, 2014 and July 9, 2014 meeting minutes

Staff recommendation: Commission approve the meeting minutes

3. ITEM TITLE: Review and recommend approval of DRAFT Transportation Resource Guide

Staff recommendation: Commission Review, provide input and recommend approval of Transportation Resource Guide

4. ITEM TITLE: Discussion and Status of Fiscal Year 2014-15 Commission on Aging Goals

Staff recommendation: Continue discussion of Fiscal Year 2014-15 Commission on Aging Goals and Objectives

5. ITEM TITLE: Approve absence of Commissioner Nash from the June 4, 2014 special meeting and approve absence of Commissioner Carter from the May 14, 2014 and June 4, 2014 meeting

Staff recommendation: Commission approve the absences

OTHER BUSINESS

6. STAFF COMMENTS

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7. CHAIR'S COMMENTS

8. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on November 12, 2014 in the **Norman Park Center Conference Room**, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Administration Office at 276 4th Avenue Building C**, Chula Vista during normal business hours.*

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.



I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 9/4/2014 Signed: Margarita Gullone